

**May 29, 2009**

**TO:** MCAAB Board Members

**FR:** Frank Taylor, Director

**RE:** Macomb Community Action Advisory Board Meeting Notice

The Macomb Community Action Advisory Board will meet:

**Tuesday, June 9, 2009**

**Greater New Hope Baptist Church  
58527 Delanie St. New Haven**

*Lunch will be served at 11:30 a.m. Business meeting will begin at approximately 12:00 p.m.*

### **A G E N D A**

- I. Call to Order/Pledge of Allegiance
- II. Determination of a Quorum
- III. Approval of the Agenda
- IV. Approval of March 10, 2009 Minutes (Attached)
- V. Public Comment
- VI. Chairperson's Report
  1. Announcement regarding October Election of Officers
- VII. Committee Reports
  - Executive Committee**
    1. Recommendation to approve the Head Start Policy Council By-Laws with Revisions (Attached)
    2. Recommendation to approve the Weatherization Assistance Program (DOE) PY 09 Local Service Plan (Attached)
    3. Recommendation to approve the Weatherization Assistance Program (DOE – S Stimulus/ARRA) Plan (Attached)
    4. Recommendation to receive The Emergency Food and Assistance Program (TEFAP) FY 2009 Funds (Attached)
    5. Recommendation to receive The Emergency Food and Assistance Program (TEFAP) – ARRA Funds. (Attached)
    6. Recommendation to receive Emergency Food and Shelter (FEMA) Program Funds (Attached)
    7. Recommendation to approve the Head Start Continuation Grant (Attached)

VII. Committee Reports *Continued*

**Executive Committee Report Continued**

8. Recommendation to approve the Community Services Block Grant (CSBG) Modification (Attached)
9. Recommendation to approve the Senior Nutrition Grant Modification (Attached)

**Budget Committee Report**

1. Recommendation to receive and file the Budget Summary Report (Attached)
2. Recommendation to receive and file the Special Assistance Grants Progress Reports (Attached)
3. Recommendation to receive and file the Cash Donations Progress Reports (Attached)
4. Recommendation to receive and file the Financial Detail Weatherization Program Report (Attached)
5. Recommendation to receive and file the Financial Detail Senior Nutrition Program Report (Attached)
6. Recommendation to receive and file the Walk for Warmth Event Report (Attached)

**Program Planning & Evaluation Committee Report**

1. Recommendation to approve the Head Start COLA/Quality Improvement Grant (Attached)
2. Recommendation to approve the Home Injury Control (HIC) grant to the Area Agency on Aging 1-B (Attached)
3. Recommendation to approve the Senior Citizens Chore grant to the Area Agency on Aging 1-B (Attached)
4. Recommendation to approve Senior Nutrition grant to the Area Agency on Aging 1-B (Attached)
5. Recommendation to approve Low Income Home Energy Assistance Program (LIHEAP) Grant (Attached)
6. Recommendation to receive and file Head Start Self-Assessment Improvement Plan (Attached)
7. Recommendation to receive and file Results Oriented Management & Accountability (ROMA) Second Quarter FY 2009 Report (Attached)
8. Recommendation to receive and file February, March, and April Program Reports (Attached)
9. Recommendation to receive and file the Letter Carriers Postal Food Drive Report (Attached)
10. Recommendation to receive and file the Tax Preparation Assistance Report (Attached)
11. Recommendation to receive and file the Senior Nutrition Program Report
  - a. Congregate Site Customer survey results (Attached)
  - b. Home Delivered Meals survey results (Attached)
12. Recommendation to receive and file the Head Start Policy Council Report

VIII. Director's Report

IX. Announcements/Emerging Issues

- X. Schedule Next Meeting – Committees: Executive-9/8 MI Works! Conference Room  
Budget-9/10 MI Works! Conference Room  
Program Planning & Eval.-9/24 MI Works! Conference Room  
Full Board: 10/20 Health Department Conference Room

XI. Adjournment